

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH *JK*

THOMPSON *AT*

CHILCOTT *Y*

DRISCOLL *KD*

Present.....Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott, and Commissioner Kathleen Driscoll.

Date.....October 21, 2008

Minutes: Beth Perkins

► The Board met for the following administrative matters:

- Approval of Minutes for August 21st, September 5th, September 9th and October 2nd: **Commissioner Rokosch made a motion to approve minutes August 21st, September 5th, September 9th and October 2nd as amended. Commissioner Driscoll seconded and all voted 'aye'.**
- Approval of Airport Lease #276: **Commissioner Chilcott made a motion to approve Airport Lease #276. Commissioner Driscoll seconded the motion and all voted 'aye'.**

► The Board met for the approval of the Highway Amenities Agreement for N. of Woodside to Victor with Victor Park District Chairperson Jessie Cavill.

After reviewing the agreement, it was determined that language be added for the State to pay for the maintenance of the asphalt.

Commissioner Chilcott made a motion to approve the Highway Amenities Agreement for N. of Woodside to Victor with Victor Park District as amended to include language for the State to pay for the maintenance of the asphalt. Commissioner Rokosch seconded the motion and all voted 'aye'.

► The Board met for discussion and decision on Subdivision Exemption Applications with Clerk & Recorder Regina Plettenberg. Present were Deputy Linda Beisel, Interim Planning Director John Lavey, Planner Tristan Riddell, Representative Pam Spillane

from Stewart Title Company, and Representative Cindy Brown from First American Title Company

Regina gave an overview and stated Linda and Dana from her department have been processing all subdivision exemption applications on overtime. She would like to have the title companies do the research for applications. Tristan stated it would be an amendment to the regulations. Regina further explained it would be the liability of the title companies rather than the County and reduce overtime. Cindy stated it would be a set fee for the guarantee of the subdivision exemption applications. Further discussion followed regarding allowable fees within MCA.

Commissioner Rokosch stated it is worth looking at the costs and evaluate the process. Regina stated even for liability purposes, it would make a huge difference and Missoula County is already using First American Title for their research. Discussion followed regarding the process of subdivision regulation amendments. **It was Board directive to have Planning Staff work with Clerk & Recorder to draft language for the amendment and then schedule a public hearing.**

- ▶ Commissioner Grandstaff attended a Community Relations Council meeting at Forest Supervisor's Office in the afternoon.
- ▶ Commissioner Chilcott attended a RCEDA meeting at noon.
- ▶ Commissioner Chilcott attended a RC&D meeting in the afternoon.